



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Group II Committee Meeting June 18, 2019 - 01:00 PM

Call to Order

The Lumsden Group II Committee convened their regular meeting in the Break Room of the Town Office on Tuesday, June 18, 2019 at 1:16 p.m., with Chairman Verne Barber presiding.

Present:

Chairperson: Councillor Verne Barber
Mayor: Bryan Matheson
Councillors: Wes Holobetz (arrived at 1:24 p.m.), Rhonda Phillips
Chief Administrative Officer: Monica M. Merkosky
Public Works Superintendent: Jeff Carey
Utilities Lead: Gerry Beurivage

Approval of Agenda

Moved by: Councillor Phillips
Seconded by: Mayor Matheson

"That we adopt the agenda as presented."

CARRIED

Reports of the Public Works & Utilities Departments

Lumsden High School - Parking - 3rd and 5th Avenue

Moved by: Mayor Matheson
Seconded by: Councillor Holobetz

"That we recommend changing 5th Avenue to 'No Parking', on both sides of the street, from Broad Street to the West dead end, as well as on 3rd Avenue from Broad Street to Ross Street."

CARRIED

Communicate with schools Re: Staff Parking.

Water Meter Conversion

Moved by: Councillor Phillips
Seconded by: Councillor Holobetz

"That we recommend converting to the Badger Water Meter System as provided by Iconix and that we implement the conversion over a 4-year period (2019-2022)."

CARRIED

Previous Meeting Minutes for Review

April 16, 2019 - Group II Committee Meeting

Moved by: Councillor Holobetz
Seconded by: Councillor Phillips

"That the minutes of the April 16, 2019 Group II Committee Meeting be approved, as circulated."

CARRIED

Servicing Fees

For the future, we should incorporate capital costs for the WWTP construction and WTP expansion when determining servicing fees.

Reports of Administration

Water and Sewer Rates Bylaw

Moved by: Councillor Holobetz
Seconded by: Councillor Phillips

"That we recommend applying to the SMB for a 3% increase to both sewer and water rates for both 2020 and 2021."

CARRIED

B
Phillips

Contaminated Recycling

There was a report of contaminated recycling at the recycle center at the landfill.

WWTP Security Systems

What is the best system to protect the new WWTP? A motion activated camera system and / or passcode on main door?

WWTP - Security

Moved by: Councillor Holobetz

Seconded by: Councillor Phillips

"That we recommend to rough in wire to the new WWTP for cameras and incorporate the security system into the program that operates the facility mechanics."

CARRIED

Watering of Green Space

The school division budgets approximately \$12,000 annually toward watering on the schools' fields. The fields are used by community groups and school groups. In order to avoid the school charging a user fee to community groups perhaps we should invest in a watering system that draws out of the river. The school is willing to cost share the project. A joint use agreement was discussed. Perhaps the Town's parks and ball diamonds should be our priority. Jeff thinks the pipe could be installed this fall for the ball diamonds.

Administration will speak to the school principals about approaching the facilities Superintendent with a river watering alternative to irrigating with drinking water.

Adjournment

Moved by: Mayor Matheson

"That we adjourn the meeting at 3:05 p.m.."

CARRIED



Chairperson



Chief Administrative Officer